

## **TOURISM COMMISSION MEETING AGENDA**

# **THURSDAY, JUNE 20, 2024 AT 8:00 AM**

## ROOM 2044, SECOND FLOOR, MUNICIPAL BUILDING, 106 JONES STREET, WATERTOWN

**By Phone or ZoomMeeting:** For the public: Members of the media and the public may attend **by calling:** United States: +1 312 626 6799 **Meeting ID:** 890 2198 4250 **Passcode:** 975769 or <a href="https://us02web.zoom.us/j/89021984250?pwd=emdSKzhUaVUrejdhY2F1eXRnWDliQT09">https://us02web.zoom.us/j/89021984250?pwd=emdSKzhUaVUrejdhY2F1eXRnWDliQT09</a> All public participants' phones will be muted during the meeting except during the public comment period.

- 1. CALL TO ORDER
- 2. INTODUCTION OF NEW COMMISSION MEMBER, COURTNEY KRAUSE
- 3. APPROVAL OF MINUTES
- 4. OLD BUSINESS:
  - A. Approve financials
  - B. Review and take possible action: marketing plan:
    - i. Visitor guides
    - ii. Ad opportunities
  - C. Review and take possible action: mural restoration project(s)
  - D. Discuss and take possible action: Watertown Riverfest objectives
  - E. Discuss: hotel stay updates
  - F. Discuss and take possible action: digital billboard displays agreement

### **NEW BUSINESS:**

- A. Review and take possible action: Watertown Riverfest grant application
- B. Review and take possible action: EAA Chapter 320 grant application
- C. Take possible action: Leadership Watertown enrollment
- D. Review: Manager's report of previous month's tasks
- E. Commission members' report:
  - i. Discuss upcoming and past events

#### 5. ADJOURNMENT

Persons requiring other reasonable accommodations for any of the above meetings, may contact the office of the City Clerk at <a href="mailto:mdunneisen@watertownwi.gov">mdunneisen@watertownwi.gov</a>, phone 920-262-4006

A quorum of any City of Watertown Council, Committee, Board, Commission, or other body, may be present at this meeting for observing and gathering of information only